

## Strategy, Planning and Development Committee Meeting Minutes

**Date:** Thursday, 20 May, 2021  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

Cr Shelley Deeming (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Nicholas Connop  
Cr Ken Couper  
Cr Tricia Cutforth  
Cr Jayne Golightly  
Cr Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

**Scribe** Danielle Garner (Trainee Democracy Adviser)

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### 1. **Declarations of Interest**

There were no declarations of interest made.

### 2. **Apologies**

Cr Cutforth (late arrival) and Cr Halse (early departure.)

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Phil Halse

The apologies be sustained.

**Carried**

### **3. Confirmation of Minutes of Previous Strategy, Planning and Development Committee Meeting**

#### **3.1 Minutes Strategy, Planning and Development Committee 15 April 2021**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Simon Reid

The minutes of the Strategy, Planning and Development Committee meeting held on Thursday 15 April 2021, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

**Carried**

### **4. Decision Reports**

#### **4.1 New Road Name Application - Rock Solid Holdings - SD1900070**

**Moved By** Cr Ken Couper

**Seconded By** Cr Greg Innes

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Royal St Anne's Drive Kamo as Merion Rise.

**Carried**

### **5. Information Reports**

#### **5.1 Stock Control Future Enhancement Options**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Anna Murphy

That the Strategy, Planning & Development Committee notes the report.

**Carried**

#### **5.2 Operational Report - Corporate Group - May 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Jayne Golightly

That the Strategy, Planning and Development Committee notes the Corporate Group operational report for May 2021.

**Carried**

*Cr Cutforth joined the meeting at 9:20am during discussion on item 5.2.*

*Cr Halse left the meeting at 9:51am during discussion on item 5.2.*

**5.3 Strategy, Planning and Development Operational Report May 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Innes

That the Strategy, Planning and Development Committee notes the Strategy, Planning and Development Operational report for May 2021.

**Carried**

**6. Public Excluded Business**

There was no business concluded in public excluded.

**7. Closure of Meeting**

The meeting concluded at 10:27am.

Confirmed this 17<sup>th</sup> day of June 2021.

Councillor Shelley Deeming (Chairperson)